

**HUNTLEY PARK DISTRICT**  
**Regular Board Meeting**  
**April 23, 2025**

President Keith Wold called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance and asked for Roll Call of the Board.

Commissioners present included; Keith Wold, Melissa Kellas, Jerry Nepermann, Dr. William Awe, and T.J. Moore. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Matt Szytz, Julie Wons and Justin Cripe.

A motion to approve the agenda was made by Commissioner Moore and seconded by Commissioner Nepermann.

All ayes. Motion carried.

No public comments were made.

A motion to approve the Consent Agenda was made by Commissioner Awe and seconded by Commissioner Kellas.

- Approval of Minutes of March 19, 2025 Regular Board Meeting
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling \$644,888.74
- Accept Staff Reports
  - Finance and HR Report
  - Parks and Facilities Report
  - Recreation Report
  - Marketing and Communications Report
  - Golf Report

Roll Call: Yes - All.

No - None. Motion carried.

**Executive Director Report**

The Executive Director Report was reviewed.

**New Business**

**Approve Donald Dr. Amendment**

Motion to approve the Updated Letter of Understanding with the Village of Huntley for use additional use of the Donald Drive fields was made by Commissioner Awe seconded by Commissioner Kellas.

Roll Call: Yes - All. No - None. Motion carried.

**Approve Village of Huntley Fireworks Agreement**

Motion to approve the Agreement with the Village of Huntley for the Annual Fourth of July Fireworks show at Deicke Park was made by Commissioner Kellas seconded by Commissioner Moore.

Roll Call: Yes - All. No - None. Motion carried.

**Executive Session**

A motion was made to enter into Executive Session at 7:57 PM in compliance with the Open Meetings Act Section 2 (c) 5,6 by Commissioner Nepermann and seconded by Commissioner Awe.

Roll Call: Yes - All. No - None. Motion carried.

A motion to reconvene the regular meeting at 8:20 PM by Commissioner Nepermann and seconded by Commissioner Awe.

Voice Vote: All ayes. Motion carried.

Motion to adjourn the Regular Board Meeting was made by Commissioner Nepermann seconded by Commissioner Moore.

Voice Vote: All ayes. Motion carried.

Meeting adjourned at 8:21 PM.

These minutes are subject to approval at the next regular business meeting.

Respectfully submitted,

Matt Szytz  
Board Recording Secretary

Signature on file

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Secretary

Date